

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
November 3, 2015  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth called to order the pre council meeting of the Perry City Council held November 3, 2015 at 5:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Phyllis Bynum-Grace and Council Members Randall Walker, Robert Jones, William Jackson and Willie King.

Elected Official(s) Absent: Council Member Riley Hunt

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Annie Warren

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Decius Aaron – Director of Public Works Department, Brenda King – Director of Administration and Robert Smith – Economic Development Director.

Guest(s)/Speaker(s): None

Media: None

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Mayor Faircloth reviewed the November 3, 2015 council meeting agenda.

10a. (1) Consider hosting a holiday luncheon/dinner for the boards, authorities and commissions. Mayor Faircloth requested Council's input relative to hosting a holiday lunch/dinner for the boards, authorities and commission. It was the consensus of Council to host a dinner. Ms. Warren was directed to email Mayor and Council dates the Perry Arts Center is available.

10a. (2) Consider cancelation of Council's November 16<sup>th</sup> work session. Mayor announced Council will meet for the November 16<sup>th</sup> work session.

10c. (1) Regulator station on Highway 41 South. Mr. Aaron reported ESG Operations, Inc. solicited bids for a regulator station on Highway 41 South. Staff recommended awarding the bid to C & H Pipeline, Inc. at a cost of \$7,625.00.

10d. Council's approval of a sole source vendor for the purchase of a used bucket truck and a new mini excavator.

Mr. Aaron requested Council's approval of a sole source vendor to purchase a used bucket truck and to deviate from the approved budget to purchase a mini excavator.

4. Council Member Items:

Mayor Pro Tempore Bynum-Grace inquired if Council is participating in the Mayors Motorcade. Council consented not to participate in the Mayors Motorcade.

Council Member Walker inquired about suspending the Walk with Mayor and Council for the months of November, December and January due to other obligations Council have during these months. Council concurred to suspend Walk with Mayor and Council for the months of November, December and January.

Council Members Jones, Jackson, and King had no reports.

Mr. Gilmour and Attorney Hulbert had no reports.

5. Department Head Items:

Chief Gray, Ms. King, and Robert Smith had no reports.

Mr. Aaron advised "Succeeding as a Supervisor" training course was completed last week and the City received a lot of compliments for the facility.

Chief Lynn reported on the meeting he attended relative to the Family Motor Coach Association.

Mayor Faircloth reported:

- November 4<sup>th</sup>, 11:30 a.m. – State of the Community Luncheon, HCBOE Annex Auditorium
- November 18<sup>th</sup>, 11 a.m. – District 6 Meeting, Middle Georgia Regional Commission
- November 19<sup>th</sup>, 5:30 p.m. – Legislative Dinner, Houston Lake Country Club
- December 3, 2015, 6:30 p.m. – Taste of Southern, Miller, Murphy, Howard Building
- December 5<sup>th</sup>, 10 a.m. – Warner Robins Regional Chamber of Commerce Christmas Parade
- December 5<sup>th</sup>, 4 p.m. – Perry Main Street Christmas Parade
- December 10<sup>th</sup>, 11 a.m. – Employees Christmas Luncheon
- January 22 – 25, 2016 – Mayors' Day Conference

6. Adjourn. There being no further business to come before Council in the pre council meeting held on November 3, 2015, Council Member King motioned to adjourn the meeting at 5:40 p.m.; Council Member Jones seconded the motion and it carried unanimously.